

A G E N D A

MERIT COMMISSION MEETING- (9:30AM, DIVISION OF TRANSPORTATION-LIBERTYVILLE)
September 17, 2015

1. CALL TO ORDER
2. TIME FOR PUBLIC COMMENT
3. APPROVAL OF OPEN SESSION MEETING MINUTES- 8/20/15, 8/27/15, 9/9/15
4. CORRESPONDENCE
 - a. Memos for Commission
5. REPORTS
 - a. Personnel Action Items
 - b. YTD Budget report
 - c. Expense reports
6. OLD BUSINESS
 - a. Eligibility list update
 - b. Upcoming Sergeant promotional testing
 - c. Commissioners Matijevich & Watson term expiration
 - d. Susan Rankin performance evaluation
 - e. Any other old business that may come before the Commission
7. NEW BUSINESS
 - a. Update from Sheriff's Office
 - b. Update from State's Attorney's Office
 - c. Any other new business that may come before the Commission
8. CONVENE TO EXECUTIVE SESSION PURSUANT TO CHAPTER 5 OF ILCS
ACT 120 SECTION 2(c)(1) and CHAPTER 5 OF ILCS SECTION 2(c)(11)
 1. CALL TO ORDER
 2. REVIEW OF EXECUTIVE SESSION MINUTES-8/20/15, 8/27/15, 9/9/15 and
JANUARY-JULY EXECUTIVE SESSION MEETING MINUTES REVIEW
 3. PERSONNEL ACTION ITEMS
 4. REVIEW OF CANDIDATE FILES
9. RECONVENE TO OPEN SESSION
10. APPROVAL OF EXECUTIVE SESSION MINUTES
11. TIME FOR PUBLIC COMMENT
12. ADJOURN